

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION STUDY SESSION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Brittany Balmer, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 28th day of July, 2003.

State Board of Education

By



Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION STUDY SESSION

Tuesday, August 5, 2003

1:30 PM

Arizona Department of Education

1535 W. Jefferson, Room 417

Phoenix, AZ 85007

To minimize disruptions, please place pagers and cell phones in the silent or off mode

AGENDA
STATE BOARD OF EDUCATION
August 5, 2003
Page Two

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT
OF SILENCE

Dr. McLean

ROLL CALL

Ms. Balmer

REPORTS

- A. President McLean
- B. Superintendent Horne
- C. Board Members
- D. Ms. Farley
 - 1. Arizona READS RFGA
 - 2. Legislative Committees
 - 3. Other Items as Necessary

GENERAL SESSION

- A. Presentation, Discussion and Possible Legal Action regarding Arizona's Highly Objective Uniform State Standard of Evaluation (HOUSSE) for Use as the Rubric to Outline Mechanisms by Which Veteran Teachers can Demonstrate Achievement Of Highly Qualified Standards Under the No Child Left Behind Act.

Ms. Kathy Wiebke
Ms. Julie Gassaway
Ms. Gail Bornfield
- B. Presentation, Discussion and Possible Legal Action regarding AZ LEARNS Modifications, Including, But Not Limited To:
 - 1. Cut point setting for baseline groupings
 - 2. Growth point grouping calculations
 - 3. Calculation of AZ LEARNS additional indicators
 - 4. New school evaluation
 - 5. Alternative school evaluation
 - 6. Extremely small school evaluation
 - 7. Missing data policy

Dr. Laczko-Kerr

ADJOURN

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